



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Minutes Utilities Committee

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Tuesday, April 28, 2015

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Dannecker called the Utilities Committee meeting to order at 4:30 p.m.*

2. Roll call of membership

**Present:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

**Excused:** 1 - Alderperson Baranowski

3. Approval of minutes from previous meeting

[15-577](#)

Approval of the March 24, 2015 Utilities Committee Meeting minutes.

**Alderperson Martin moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

**Excused:** 1 - Alderperson Baranowski

4. Public Hearings/Appearances

5. Action Items

[15-647](#)

Postpone the Sanders Street watermain replacement project between Seymour Street and Verbrick Street to coincide with the revised street resurfacing project schedule.

**Alderperson Martin moved, seconded by Alderperson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

**Excused:** 1 - Alderperson Baranowski

[15-663](#)

Award Contract to Fiberglass Solutions, Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Conditions Assessment & Repair Work in the amount of \$28,673 plus a 5% contingency of \$1,434 for a total not to exceed cost of \$30,107.

**Aldersperson Martin moved, seconded by Aldersperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Baranowski

[15-679](#)

Approval of Engineering Services for Water Plant Softener #3 and #4 Rehabilitation including Field Services to Robert E. Lee and Associates in the amount of \$59,800 and a 5% contingency of \$2,990 for a project total not to exceed \$62,790.

**Aldersperson Jirschele moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Baranowski

## 6. Information Items

[15-626](#)

Confirm the following:

- Elect a Vice-Chair and Secretary
- Designate a "Contact Person" who can answer specific questions about agenda items.
- Meeting date and time

*The Committee motioned and approved Aldersperson Meltzer as Vice-Chairperson. Director Shaw and Director Vandehey were appointed Secretary and contact people for agenda items. The Utilities Committee will meet on the Tuesday following Common Council at 5:30 p.m.*

[15-578](#)

2015 Water Treatment Facility Generation Test.

*Discussed.*

[15-579](#)

Change Order #1 to PAC Fire Suppression Project contract for flexible connections in the amount of \$894 resulting in a decrease to contingency from \$26,070 to \$25,176.

*Discussed.*

[15-580](#) Change Order #2 to PAC Fire Suppression Project contract for instruments and program alarming capabilities in the amount of \$6,720 resulting in a decrease to contingency from \$25,176 to \$18,456.

*Discussed.*

[15-581](#) Change Order #3 to PAC Fire Suppression Project contract for modifications to the silo bag house resulting in an increase to contingency from \$18,456 to \$21,156.

*Discussed.*

[15-583](#) Compost Project Update.

*Presentation given.*

[15-624](#) Joint Hydrant Painting Proposals with various other communities.

*Discussed.*

[15-623](#) Monthly Reports for January, February, March 2015  
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue  
- Water Treatment Plant Synopsis  
- Water Distribution and Meter Team Monthly Report - March

*Reports were reviewed.*

## 7. Adjournment

**Aldersperson Martin moved, seconded by Aldersperson Jirschele, that the Utilities Committee meeting be adjourned at 5:30 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Baranowski